

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097380

Entity Name: A DOG'S PARADISE INC.

FILED
May 08, 2008
Secretary of State

Current Principal Place of Business:

11811 SW 181TH STREET
MIAMI, FL 33177

New Principal Place of Business:

12354 SW 127 AVE
MIAMI, FL 33186

Current Mailing Address:

11811 SW 181TH STREET
MIAMI, FL 33177

New Mailing Address:

FEI Number: 26-0817362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPDEVILA, ILDEFONSO R
11811 SW 181TH STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAPDEVILA, ILDEFONSO R
Address: 11811 SW 181TH STREET
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: CAPDEVILA, DAIRA J
Address: 11811 SW 181TH STREET
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ILDEFONSO R. CAPDEVILA

P

05/08/2008

Electronic Signature of Signing Officer or Director

Date